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0003416

BOX 55
Folder 1 (1)

1948 DOB: Home of Charles from home

1948 DOB: Home of Charles from home

July 1945

Transportation facilities in Santo Domingo

DOB Charles, Edward Joseph from home

July 1948 Home for the record

July Connection w/ [REDACTED] - 17

Charles - Edward J. Charles was released
on June 20 after paying a ransom of \$250,000
(to Haitian Secret) - (handwritten in)

Signed: William R. Van Stry

1948 - Charles, Edward J.

US Dept of Justice - 1948 Memo File

Dec 29, 1966 - DOB 4/21/23

US address - Consulate General of Haiti, New York
July 17, 1966 - DOB - 7/13/66

US address - Haitian Secret, NY

May 3, 1967 - DOB 4/21/23

US address - Waldorf Astoria, NY

Dec 4, 1966 - DOB 4/21/32

US address - Embassy of Haiti, Washington DC

US Secret Info Table Dec 19, 1966

Haiti, Mid Nov. 1966 Power Grabbing Army

SECRET - Civil Leaders

Source - Haitian student - member of Black Liberation

Movement - Black Liberation Movement, President

Central Intelligence Agency
has no Objection to Release

Date:

AS SANITIZED

2003

10145-10306

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...page from 4 different ... of ... to ...
... 4 including ...
... ... Secretary to ... Minister ...
... ...

... ... 3 persons ...
... after the fall of ... They are Joseph
... - President of ... Bank of ...
... Minister, Minister of
... Minister of Public Works. All 3 are ...
... there are no signs that they intend to
... overthrow ... themselves.

Joseph S. Charles has the support of former
... ...
... ...
... in ...

Received Message from ... July 31 1966
... 3937

... reported July 29 following

... from a high ranking palace source who
... obtained info from top palace personality
... C. J. Charles traveled to Italy to arrange
... payment of \$125,000 to ... officer
... keeping ... informed he was fact
... for ... (word "word" added in)

... 7/4/66

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... in transit

... place of admission 6/28/66 NYC

Received Message June 20 1966

... Claude Raymond, to ...
... ...
... Applied US Consulate ...
... for special ... to London. This
... stay US ... to ...

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②

Wm. Dan Conrad Charles travelling as an importer
of Cuban Cigars - considered separately, tourist
visa for Europe

Letter to Dir. of FBI
from Dir. of State
Re: Charles

Reference is made to T-57 request from concerning
Charles Conrad, US on 3 April 1966. In file of another office
this agency contain the following info more recent than
contained in TDC SIS 3-312/00777-64 dated Oct 9, 1964.
Re: request re: the Security of Supply Contract for
Haiti.

Source: US national of 40 yrs exper. in tobacco
industry. Charles was specifically referred to as a self-
made financial manager. Charles was regarded as
being very close to the power & having ready access to
it. Source describes C as a crank & poor liar & not
to be trusted. In 1954 Charles was representative on behalf
Haitian govt. w/ to England for modernization of
Haiti's telecomm system. As a result of this contract -
Haiti experienced a great political scandal - 1 million
dollar contract delivered 1 million worth of goods.
Charles was also pres of Haitian Banana Corp. org-
anized by Eric Appenbaum & Col. Prasse - went
bankrupt. Charles headed Escentral Oil Co. since
death of Louis de Jace. Charles principal ^{assistant} in
this industry was Henry Seclust who was des-
cribed as Haitian Tobacco Monopoly. Is believed to be
Charles' hatchet man - no verification.

WDS - 1/11/66

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US address - Haitian Cons. NY

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App. up to - 1955 - 3/1/57-66

US National, ... for US tobacco manufacturing.
Through attempts to establish business contact
... learned that it reportedly privately
... to ...
... by ... a black Haitian ... happened to
... of Commercial Bank in Haiti. This cigarette
... firm is direct descendant of long defunct
... Amer. Tob. Co. ... eye - ...
... ordering mod. quantities of leaf tobacco &
... letters of credit to pay for it. First encounter
... attempted to ...
... financial picture. To the sum of \$300,000
... offered. Offered ...

1946 - app. controller General of ...
... became ... in 1948.

1953 - went to London ... Member of Econ Mission
... to Eng by Haitian ... in 1954 a contract of GE
... country.

1957 - app. member of Econ Mission to ...
... in ...

1960 - Created Banque Commerciale d'Haiti of
... in Res. ... San ... of 17 other firms
... created.

... exclusive agent for GE country &
...
... of Banks of Commerce of Haiti

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... of ...
... of America - San Fran ... 1st Nat of Boston
... Met. Nat. City Bank - NY ... Boston
... Hanover Trust NY ...
...
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12/13/64

12/13/64

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Memorandum for the President
Date: 5/1/64

There has been influence of [unclear] reportedly [unclear] is
being utilized with the [unclear] in their activities in Haiti.
[unclear]

May 11, 1963

He has returned to Haiti & is reportedly being [unclear]
[unclear]

Re: May 17, 1963

At [unclear] on May 4, 1963, [unclear] had a
council interview of Haitian [unclear] took place at
[unclear] room at Park Sheraton Hotel in W.F. Charles
induced a letter from [unclear] Stix [unclear] (40-1011-
[unclear]) addressed to [unclear] H.H. According to Charles
[unclear] & H.H. are good friends. It was a letter
introduction for Charles. Due to critical period
Haitian relations of Castro & that the Admin might
go to look for more of Charles' ability. Charles
is unable to make another trip to DC to see H.H.
asked his friend & business partner, [unclear] [unclear]
to present [unclear] letter to H.H. Offered
cooperation of US. [unclear] "one of Captain's
long friends"

Charles [unclear] Joseph D. Charles was a former
[unclear] of Haiti to US. No promises were
concerning his offer. Signed, [unclear]

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(C)

Apr 24 1963 - Source: Marlene Johnson. Spoke to AC SI telephone in the effort that a broker had been had by them to help arrange a had been arranged in NY.

Apr 24 1963 - Source: Marlene Johnson. Spoke to AC SI telephone in the effort that a broker had been had by them to help arrange a had been arranged in NY.

Marlack alerted Col. Sam Kent in Miami to check Dept for > info on background of CJC.

May 1 1963 Marlack advised CJC staying at Hotel Sheraton NY & had called since her name had been supplied to him by Dyer. CJC had appts to see LBT, Sen. Kauting - Cong Rogers. CJC willing to go to Dept of Marlack's office. Marlack said Haitian desk man would go to CJC & invited CJC along. James Salas, unregistered, NY office, due to familiarity w French language.

May 2 1963 Dyer interviewed by Col. Kent was Palm Beach. Dyer had appt CJC as director of her bank in Haiti.

Charles invited to see JFK. & went to White House received by special appt. see.

May 3 1963 Salas reported a 5 hour session of CJC. For obtaining background info. Copies of type sent to AC SI w/ det. & later thru Branch.

Meeting held w/ de M. & CJC - (see prior notes) in course of conv. CJC desired to see Mr. Win (State) to discuss US aid to Haiti. Request passed along to State. Mr. Razorski had called her back & pass along to the Haitian desk man's extreme displeasure that anyone in the US would be in contact w/ CJC. Considered CJC shady & close to devalued. Miss Stuntz checked w/ OH division and as a result of meeting w/ CJC the D/P Marlack did not ~~SECRET~~ plans to contact her.

B>

copy letter) 1963 Standard edited on May 4 in ②
concerning CJC. Since 1957 has considered that
pick up in 1963 to ~~SECRET~~ change might be
that 1951 ~~contract~~ of CJC contract of
1951. Said 1951 was satisfied with handling.
Haddock was of the opinion that US should play ball
of CJC signed AF Czapkausk.

in your envelope "Plus for the Secret. Haddock" by CJC

to Bureau - Bureau - advisor to Bureau Comm.
Mr. Charles Marshall father. One's also past
of Paris (taken from Summary of Bureau
Meeting Co. by CJC).

Booklet - Bureau Comm. d'Hart of picture
of CJC 1963

DOB 4/21/23

Info Report CJC May 10 1963 OOB-3,260,765
CJC - US citizen former journalist
4 hour interview. CJC believes this is the
chance for US to save faith.

list of personal supporters -
Clara Deane - Sec of Commerce + Industry + a
good friend - (in side piece written - Ambrose I HARRNETT
6201-315467 told the FBI in Nov 62 that Deane is
one of 2 card carrying Communists in Govt)

Tom Peret - former Italian military attaché in DC
If CJC was not made president he would accept
Sec of Finance + Econ Affairs. Present Sec - Homer
Dwyer has leftist tendencies (written in: HARRNETT
Referred Dwyer as the 2nd card carrying communist known
to him)

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Called as "Myth" "The tyrant (dictator) may
be killed by the army" before 22, May 1963

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(10)

...that the 2 forces (Castro & Galdames) were to properly neutralize the ... hand ... Mr. Louis Brown ... the ...

Charles stayed in ... 1963 ... May 1963

Hand Mem - Phone Call June 27 1967

Call used by CJC + Brian

Beal & Co - Major Balog - DOD

1st City Bank NY - US Govt

D & Co - Dorothy Matlack

Howard Corp - Col ~~Bar~~ Barres a former military ... aid to Pres Johnson

Business Trans - help of US Govt to Charles

"... as far as business is concerned, I received at my home a rep of Beal & Co. I am very happy and think we have no further worry ^{concerning} the business transaction. He accepted to sponsor the business transaction w/ D & Co, the Howard Corp + other business enterprises. This is a very big success & I hope that w/ the assistance of the 1st City Bank we'll make rapid progress. After all our efforts would not have been in vain & our field business activity will be enlarged."

Classified Message June 28 1967 from ~~State Dept~~

Charles' life in danger - relying on US ... US flag flies over central office of Commercial Bank

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June 23 1967 Memo - Report from George Matheson ... Matlack has now been put out of contact between DLS & Mr B. (Reserve ... Louis Brown)

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(12)

By a Noted Secret. ~~Mr. Matlack~~ June 21 1967

Mr. Thorne - Do recall to say that Morally
never had failed to inform him that she
reached Mr. B. & that per instructions Mr.
would pass info to Matlack & Bolog in NY.
Thorne said that from her conversation
with her he believed Matlack wanted to be
in on this activity & wanted to receive
copies of any dissemination.

June 15 1967

Executive Memo - Dan + Burrer discuss events
in Haiti - Burrer who thinks highly of CJC
and Burrer he fully supports CJC's plans &
he will see LBJ. HSHR.

Memo for Record - June 15, 1967 Agency Contact
Page

CJC contact of CJC ^{in us} dates back to May
1963 when he was located in his suite in Hotel
Dillard in L. Beach DC by a rep. of WH dis-
cuss that time he has made every visit to the US
on occasion to talk to some US official. Most
important of his approaches have been made to
LS/KY which he believes leads him to DDD.
He has offered any evidence that he has some-
thing going for him inside Haiti. But he has
never had have meant little or nothing. No
part who has been produced. Fabrication in
one case to others. CJC is trying to coerce the
US into supporting his present aspirations.

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-DS- 5/3/67

US address: Building H-100 - NY